IN THE UNITED STATES DISTRICT COURT FOR THE WESTERN DISTRICT OF TEXAS SAN ANTONIO DIVISION

THE UNITED STATES OF AMERICA, ex rel., PETER HUESEMAN, Plaintiffs, v. PROFESSIONAL COMPOUNDING CENTERS OF AMERICA, INC., and JOHN HOLTZMAN, D.P.M. Defendants.	<i>(c)</i> (c)	CIVIL ACTION NO. SA-14-CA-212-XR
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RELATOR'S VOLUNTARY NOTICE OF DISMISSAL, WITHOUT PREJUDICE, AS TO CERTAIN CLAIMS AND DEFENDANT ONLY

TO THE HONORABLE XAVIER RODRIGUEZ, UNITED STATES DISTRICT JUDGE:

Relator, Peter Hueseman submits this Voluntary Notice of Dismissal, Without Prejudice, as to Certain Claims and Defendant Only under Federal Rule of Civil Procedure 41(a)(1)(A)(i), as follows:

- 1. On March 10, 2014, Peter Hueseman, Relator, filed this *qui tam* action on his behalf and on behalf of the United States against numerous defendants alleging violations of the Federal False Claims Act (FCA).
- 2. On August 30, 2021, the United States filed its Notice of Election notifying the Court of its election to (i) intervene in part of this action as to a remaining defendant,

Professional Compounding Centers of America, Inc. (PCCA), and (ii) decline to intervene in this action as to all claims against the other remaining defendant, John Holtzman. ECF No. 64. All other defendants were previously dismissed from this action pursuant to a settlement and stipulation of dismissal.

- 3. On November 1, 2021, the United States filed its Complaint in Partial Intervention against PCCA to recover treble damages and civil penalties under the FCA, and under the federal common law theories of payment by mistake, unjust enrichment, and common law fraud, for losses sustained by TRICARE, the federal health care program for active-duty military personnel, retirees, and dependents. ECF No. 66. That same day the United States filed a Motion to Unseal its Complaint in Intervention. ECF No. 67.
- 4. Neither of the remaining defendants has served an answer or a motion for summary judgment.
- 5. Relator wishes to dismiss, without prejudice, all claims against defendant John Holtzman, and the claims against PCCA except for the claims against PCCA to recover treble damages, civil penalties, reasonable expenses, attorneys' fees, and costs, under the FCA for losses sustained by TRICARE.
- 6. Counsel for the Relator have conferred with counsel for the United States and have been authorized to represent to the Court that the United States consents to the voluntary dismissals.
- 7. The action remains pending as to the claims against PCCA under the FCA for losses sustained by TRICARE.

Relator requests that the Court take notice of his Voluntary Notice of Dismissal, Without Prejudice, as to Certain Claims and Defendant Only.

Respectfully Submitted:

Ronald E. Osman Bar No.: 3123542 Ronald E. Osman & Associates, Ltd. 1602 West Kimmel

P.O. Box 939 Marion, Il. 62959

Telephone: (618) 997-5151 Facsimile: (618) 997-4983

E-mail: rosman@marion.quitamlaw.com

Glenn Grossenbacher Texas Bar No.: 08541100

Law Office of Glenn Grossenbacher 24165 IH-10 W., Suite # 217-766

San Antonio, Texas 78257 Telephone: (210) 271-3888 E-mail: <u>glenn@gglawtx.com</u>

Gary M. Grossenbacher
Texas Bar No. 24008972
Attorney at Law
402 Vale St.
Rollingwood, Texas 78746
Telephone: (512) 699-5436
E-Mail: gmgtex@austin.rr.com

John E. Murphy Texas Bar No.: 14701500 Attorney at Law 14439 NW Militry Hwy. Suite 108-133 San Antonio, Texas 78231

Telephone: (210)

E-mail: johne.murphy@icloud.com

/s/ Rand J. Riklin

Rand J. Riklin

Texas Bar No.: 16924275

Goode Casseb Jones Riklin Choate & Watson

2122 N. Main Ave. P.O. Box 120480

San Antonio, Texas 7822-9680 Telephone: (210) 733-6030 Facsimile: (210) 733-0330 E-mail: riklin@goodelaw.com

Attorneys for Relators

CERTIFICATE OF SERVICE

I hereby certify that on January 11, 2022, a true copy of the foregoing Voluntary Notice of Dismissal, Without Prejudice, as to Certain Claims and Defendant Only was served by email on the following counsel:

Counsel for the United States:

Sanjay Bhambhani Department of Justice Commercial Litigation Branch Post Office Box 261 Ben Franklin Station Washington, D.C. 20044 Tel. (202) 305-0546 sanjay.bhambhani@usdoj.gov

Mary F. Kruger Assistant United States Attorney 601 N.W. Loop 410, Suite 600 San Antonio, Texas 78216 Tel: (210) 384-7630 mary.kruger@usdoj.gov

John M. Deck Assistant United States Attorney 601 N.W. Loop 410, Suite 600 San Antonio, Texas 78216 Tel: (210) 384-7388 john.deck@usdoj.gov

Counsel for Professional Compounding Centers of America, Inc.:

Barnes & Thornburg LLP

Alicia M. Barrs 2121 North Pearl Street, Suite 700 Dallas, Texas 75201-2469 Tel: (214) 258-4106 alicia.barrs@btlaw.com Michael A. Battle
David A. Frazee
1717 Pennsylvania Avenue, Suite 500
Washington, DC 20006
Tel: (202) 289-1313
Michael.Battle@btlaw.com
David.Frazee@btlaw.com

Anthony J. Burba One N. Wacker, Suite 4400 Chicago, Illinois 60606-2833 Tel: (312) 357-1313 Tony.Burba@btlaw.com

/s/ Rand J. Riklin

Rand J. Riklin